

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024709

FILED
Apr 13, 2008
Secretary of State

Entity Name: FLORIDA GOURMET BEVERAGE SALES, LLC

Current Principal Place of Business:

1717 E. BUSCH BLVD
1105
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1717 E. BUSCH BLVD
1105
TAMPA, FL 33613

New Mailing Address:

FEI Number: 31-1823257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURST, STEVEN
14550 BRUCE B. DOWNS BLVD
257
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

FURST, STEVEN
4036 ANGEL OAK CT.
103
TAMPA, FL 33613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURST, STEVEN
Address: 14550 BRUCE B. DOWNS BLVD #257
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURST, STEVEN
Address: 4036 ANGEL OAK CT. , #103
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN FURST

MMBR

04/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date